

DISTRICT 9 COMMITTEE MEETING

JUNE 22, 2020

The District 9 Committee held a virtual committee meeting on June 22, 2020. The meeting was called to order by Chairman Aaron Straub. The following members were present: Bud Brennen, Mike Erickson, Melissa DeMatteis, Kevin Doverspike, Pete Grecco, Bill Howard, Bill Jordan, Dr. Thomas Lesnieski, Dave Osborne, Randy Reitz, John Sherry, Aaron Straub, Bob Tonkin, and Bonnie Wolbert. Not attending the meeting were Kristie Bennardi, Dr. Randy Cathcart, Bob Gearhart, and John Stoughton.

A motion was made by John Sherry and seconded by Bill Howard to approve the minutes of the June 10, 2020 meeting. The motion carried unanimously.

FINANCE:

The annual District 9 Audit Meeting will be on Monday July 13, 2020 at 9:00 at the Showers Field Complex in Dubois. Any person interested helping with the audit meeting please contact Mike Erickson, Audit Chairman, or Bob Tonkin, Treasurer.

COMMUNICATIONS:

A letter was sent to DuBois Catholic High School notifying the school their period of probation has been removed.

CHAIRMAN'S UPDATE:

A review of the June 15, 2020 PIAA Board of Directors meeting was presented to District 9 committee. Copies have been sent to all District 9 schools.

Reducing the number of weight classes in wrestling from 14 to 13 passed a second reading.

Passed on a second reading basis to allow football teams, upon mutual agreement and for sub- varsity contest only, to modify timing and playing rules with specific language as to the extent permitted modifications to be further specified.

Approved on a third and final reading basis, a proposal to add supplemental penalties for behaviors that result in ejection of a player, coach, team personnel and/or spectators for unsportsmanlike behavior, and to extend the officials' jurisdiction to the premises of the competition and for such time that the officials are present for purposes of enforcement of this rule.

State Board approved the co-op between Brockway Area and DuBois Central Catholic High School in Girls Soccer.

State Board approved the co-op between Oil City Area and cranberry Area High School in Competitive Spirit.

The next PIAA Board of Directors meeting is scheduled for July 14 and 15, 2020.

OLD BUSINESS

The Parent Representatives positions were discussed. A sub-committee, empowered to study the selection process, review, and reported on guidance that was received from the PIAA Director of Legal Affairs. A motion was made by Bill Jordan and seconded by Pete Grecco to support the PIAA legal recommendations to have the chairman of District 9 reappoint the current parent representatives for an additional 1 (one) year term. The motion carried unanimously.

Melissa DeMatteis was appointed to the position of Female Parents' Representative and Kevin Doverspike was appointed to the position of Male Parents' Representative for a one-year period beginning July 1, 2020 and extending to June 30, 2021.

The parents' representatives committee will continue to meet and incorporate any new directives from the state into a selection process that will be used for future appointments of the Parents Representatives to the District IX committee.

A motion was made by Pete Grecco and seconded by Bonnie Wolbert not to use Hometown Ticket Company for the 2020 – 2021 sports seasons. The motion carried unanimously.

A motion was made by Bill Howard and seconded by Kevin Doverspike to continue the format used to publish District 9 championship programs. The cost of advertising will be determined pending the start of fall sports. The motion carried unanimously.

Comments were made by Kevin Doverspike concerning officials officiating varsity athletic events if the official has any direct or indirect association with one of the participating schools. Mr. Doverspike asked for PIAA clarification through the District 9 male officials' representative, Bub Brennen.

The next District 9 Committee meeting will on August 19, 2020 at a location to be determined. The starting time will be 9:00 AM.

The 2019 – 2020 District 9 Audit Meeting will be held on Monday July 13th at 9:00 AM at the Showers Field Complex in Dubois.

A motion was made by Bill Jordan and seconded by Bill Howard for the meeting to adjourn. The motion carried unanimously. The meeting adjourned at 9:40.

Respectfully submitted,

Robert J. Tonkin

District 9 Secretary